

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

June 23, 2015

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: June 23, 2015

TIME: 7:30 a.m.

LOCATION: Room 2550, County Courthouse

COMMITTEE VICE CHAIR: Colleen Bates

RECORDER: Linda DesForge

Commission Members: City – Kerry Kincaid, Monica Lewis, Kathy Mitchell

County – Colleen Bates, Gregg Moore, Gerald Wilkie

School – Kathryn Duax, Chris Hambuch-Boyle, Rich Spindler

Staff: Russell Van Gompel, Keith Zehms, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

AGENDA ITEM #1: Call to Order.

AGENDA ITEM #2: Welcome new members:

City Council Member Monica Lewis

City Council Member Kathy Mitchell

School Board President Rich Spindler

AGENDA ITEM #3: Election of Officers: Chair Person; Vice Chair Person

AGENDA ITEM #4: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of March 26, 2015.

AGENDA ITEM #5: Discussion of the Joint Commission on Shared Services Initiatives 2015 Annual Report.

AGENDA ITEM #6: Discussion of the potential for a shared function and/or space with regard to City and County Housing Authorities.

AGENDA ITEM #7: Discussion of the updated Joint Commission on Shared Services Dashboard for current projects.

AGENDA ITEM #8: Discussion and report from the three administrators on various needs.

AGENDA ITEM #9: Discussion of future agenda items and future meeting dates and times.

AGENDA ITEM #10: Adjournment.

FUTURE MEETING DATES:

TIME:

LOCATION:

TBD

TBD

TBD